

## **RESOLUTION NO. 38-18**

March 29, 2018

### **BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

#### **A RESOLUTION RENEWING THE DELTA DENTAL AGREEMENT PRESENTED BY IMAC INSURANCE AND CONSULTING**

**WHEREAS**, the Brick Township Municipal Utilities Authority (“the Authority”) has appointed IMAC Insurance Management & Consulting (IMAC) as broker of record for the Authority’s Medical, Prescription and Dental programs in accordance with resolution 64 – 15 approved at the July 27, 2015 meeting; and

**WHEREAS**, the Authority’s current contract with Delta Dental will expire on March 31, 2018; and

**WHEREAS**, IMAC has prepared a financial analysis comparing Delta Dental to other dental insurers; and

**WHEREAS**, the Business, Finance and Personnel Committee has recommended a renewal with Delta Dental based on costs, quality of service, participating doctors and other factors; and

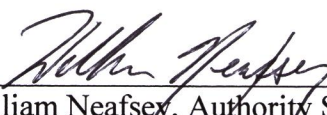
**WHEREAS**, the renewed Delta Dental agreement will be for a two year period from April 1, 2018 through March 31, 2020 as per the attached Delta Dental rate schedule.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Brick Township Municipal Utilities Authority authorizes acceptance of the Delta Dental rates presented on the attached schedule, effective on April 1, 2018 and continuing through March 31, 2020 which includes an 0% rate increase (0% annual); and
2. The Authority authorizes and directs its Chief Financial Officer to execute any and all necessary documents necessary to implement the intent of this resolution subsequent to the execution of same by Delta Dental.
3. A certified copy of this Resolution shall be forwarded to the following:
  - A. Gregory M. Flynn, Chairman;
  - B. William Neafsey, Authority Secretary
  - C. Chris A. Theodos, Executive Director;
  - D. John Clifford, CMFO;
  - E. Nicholas C. Montenegro, Esquire; and
  - F. Delta Dental

#### **CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 29<sup>th</sup> day of March, 2018, a quorum being present and voting in the majority.

  
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William Neafsey, Authority Secretary